

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 P.M. Thursday, September 12, 2013
at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the September 12, 2013 Agenda

Approval of Minutes:

August 22, 2013 Meeting Minutes

SECRETARY'S REPORT

1. Resolution 13-06

Approval to Revise Purchase Order Signature Authority

In reviewing the current staff positions, we have established the need to amend the list of persons with signature authority to approve purchase orders that will obligate the Housing Authority.

Attachment 1 is a copy of the current list of Housing Authority staff authorized to approve purchase orders.

The E.D. will present the changes for discussion and approval.

2. Resolution 13-07

Pension Plan Amendment to Add Executive Compensation

The item will be presented for discussion and approval.

3. Appointment of Auditors for FYE 12/31/2013

The staff's recommendation is that the Agency continue with the current Auditors, Berman Hopkins Wright & LaHam, CPA's, for Fiscal Year 2013. Board approval will be requested to extend auditing services for another year under the current contract.

4. Redevelopment Update

The E. D. will update the Board on the Agency's redevelopment projects.

5. PHA Annual Plan for Fiscal Year 2014

The Agency Plan for fiscal year 2014 is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 10, 2013, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the plan will be presented to the Commissioners at the September Board meeting.

The Agency Plan will be approved at the October 10, 2013 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

NEW BUSINESS

Adjournment